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## **E-STATION GREEN TECHNOLOGY GROUP CO., LIMITED**

**易站綠色科技集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8475)**

### **(I) SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO DELAY IN PUBLICATION OF AUDITED ANNUAL RESULTS FOR THE YEAR ENDED 31 AUGUST 2025 AND 2025 ANNUAL REPORT; AND (II) CONTINUED SUSPENSION OF TRADING**

Reference is made to the announcement of the Company dated 28 November 2025 (the “**Announcement**”) in relation to, among others, the delay in publication of the 2025 Audited Annual Results and the 2025 Annual Report (the “**Delay**”). Unless the context requires otherwise, capitalized terms used in this announcement have the same meanings as those defined in the Announcement.

The Company wishes to provide shareholders and investors of the Company with more information in relation to the reason for the Delay.

One of the reasons for the Delay is the system malfunction in one of the subsidiaries’ software, which has resulted in the loss of six months data. To address the issue, the Company has promptly engaged the specialized IT consultants to diagnose and resolve the issue. The data has now been recovered. Compounding this issue above, one of the subsidiaries’ accountants has departed. As such, the financial report could not be submitted to the Company in a timely manner. Given the Company is currently suspended from trading, the position has proven less attractive to potential candidates, which has made the recruitment process extremely lengthy. Nonetheless, the Company has successfully identified and onboarded a suitable replacement in December 2025. The financial statements are now in the final stages

of preparation. It is expected that the 2025 Audited Annual Results and the 2025 Annual Report will be published in mid-to-late April 2026. The Company will issue it sooner if the financial statements are ready.

The Company will make further announcement(s) as and when appropriate in relation to the latest development in the completion of the auditing processes and the expected date of publishing the 2025 Audited Annual Results and the 2025 Annual Report.

## **CONTINUED SUSPENSION OF TRADING**

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on Wednesday, 9 July 2025 and will continue to be suspended until further notice.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.**

By order of the Board of Directors  
**E-STATION GREEN TECHNOLOGY GROUP CO., LIMITED**  
**Liang Qianyuan**  
*Executive Director*

Hong Kong, 19 January 2026

*As at the date of this announcement, the executive Director is Mr. Liang Qianyuan; the non-executive Director is Mr. Su Shiyi; and the independent non-executive Directors are Mr. Chau Wing Nam, Ms. Huang Weiyan and Ms. Xie Xia.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the “Latest Listed Company Information” page of the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk) for at least 7 days from the date of its publication. This announcement will also be published on the website of the Company at [www.kgroup.com.hk](http://www.kgroup.com.hk).*